Case Number 2:24-CR-00570-WLH

Document 85

Filed 09/26/24

Page

Reset Form

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

		CLE	FILF RK, U.S. DIST	E D FRICT COURT	
MMARY			-D 26	2004	
Defendant	Numberl	6		5 2024	
Year of Birt	th 1988	BY:_	rsm	DEPUTY	
stigative agency	(FBI, DEA, etc.)	FBI			-
er or a question	is not applic	able to yo	ur case,	, enter "N/A	١."
PREVIOUSLY F	ILED COMPLA	AINT/CVB	CITATIO	ON	
A complaint/C\	/B citation wa	previousl	y filed o	n: N/A	
Case Number:	N/A	B. World St. Resources Code	Personno de crientes la mese		
Assigned Judge	e: N/A				
Charging: N/A					
The complaint	CVB citation:				
is still	pending				
☐ was di					
	smissed on: _				
PREVIOUS COL	_				
	JNSEL	oresented?	1	—— No	es
PREVIOUS COL	JNSEL previously re	presented?	71	No Ye	25
PREVIOUS COL Was defendant	JNSEL previously re Name: N/A	oresented?	√ 1	No Ye	25
PREVIOUS COL Was defendant IF YES, provide Phone No COMPLEX CAS	JNSEL previously replaced Name: N/A umber: N/A E	oou de marringe			
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PREVIOUS COL Was defendant IF YES, provide Phone No COMPLEX CAS Are there 8 or n Yes* Will more than	previously replacement in N/A previously replacement in N/A more defendant in No 12 days be reclasse-in-chief? No AND 1 COPY (UOF COMPLEX)	ts in the In uired to po JNLESS ELE CASE MUS	dictmer resent g ECTRONI T BE FIL	nt/Informat overnment ICALLY FILE ED AT THE	ion 's
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U.S.A. v. CHARISSA MA	ARIE CHOTARD	Year of Birth 1988
✓ Indictment	☐ Information	nvestigative agency (FBI, DEA, etc.
NOTE: All items MUST be con	mpleted. If you do not know the a	nswer or a question is not appli
OFFENSE/VENUE		PREVIOUSLY FILED COMPL
a. Offense charged as a:	A complaint/CVB citation wa	
Class A Misdemeanor	Case Number: N/A	
Class B Misdemeanor	Assigned Judge: N/A	
b. Date of Offense Unknown	Charging: N/A	
c. County in which first offense	The complaint/CVB citation:	
Los Angeles		is still pending
10 MAC 20 A CO D. CO	ged to have been committed in	was dismissed on:
(CHECK ALL THAT APPLY):		PREVIOUS COUNSEL Was defendant previously re
Los Angeles	✓ Ventura	IF YES, provide Name: N/A
Orange	Santa Barbara	Phone Number: N/A
✓ Riverside	San Luis Obispo	COMPLEX CASE
San Bernardino	Other	Are there 8 or more defenda
Citation of Offense	21 U.S.C. § 846;	✓ Yes* No
21 U.S.C. §§ 841(a)(1), (b)(1)(A)	(vi); 18 U.S.C. § 2(a)	Will more than 12 days be re evidence in the case-in-chief
e. Division in which the MAJOI	RITY of events, acts, or omissions	✓ Yes* No
giving rise to the crime or cr		*AN ORIGINAL AND 1 COPY (OF THE NOTICE OF COMPLE)
Western (Los Angeles, San	TIME THE INDICTMENT IS FILI CHECKED.	
Eastern (Riverside and San	Bernardino) 🔲 Southern (Orange)	SUPERSEDING INDICTMENT
DELATED CASE		IS THIS A NEW DEFENDANT
RELATED CASE		
Has an indictment or informati the same transaction or series of filed and dismissed before trial	on involving this defendant and of transactions been previously ?	This is the superso
✓ No Yes		Case Number
If "Yes," Case Number:		15 M 0) 1/1
Pursuant to this Court's Genera	The superseded case: is still pending before Jud	
Assignment of Cases and Dutie cases may be related if a previo	ously filed indictment or	is still perfairing before suc
information and the present ca		was previously dismissed
 a. arise out of the same constraints b. transaction, series of transaction 	Are there 8 or more defenda	
b. involve one or more defer	ndants in common, and would	Yes* No
entail substantial duplicat sentencing proceedings in	Will more than 12 days be recovidence in the case in chief	
Related case(s), if any (MUST N		evidence in the case-in-chief Yes* No
	MATCH NOTICE OF RELATED	Was a Notice of Complex Cas
Constant MASSES		Information? ☐ Yes ☐ No

IS THIS A NEW DEFENDANT This is the The superseding case was pr Case Number The superseded case:

is still pending before Judge/Magistrate Judge

was previously dismissed on Are there 8 or more defendants in the superseding case?

Will more than 12 days be required to present government's

evidence in the case-in-chief? ☐ Yes*

Was a Notice of Complex Case filed on the Indictment or Information?

Yes ☐ No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

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UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

INTERPRETER	CUSTODY STATUS			
Is an interpreter required? YES V NO	Defendant is not in custody :			
IF YES, list language and/or dialect:	a. Date and time of arrest on complaint:			
	b. Posted bond at complaint level on:			
	in the amount of \$			
OTHER	c. PSA supervision? Yes No			
☐ Male ✓ Female	d. Is on bail or release from another district:			
✓ U.S. Citizen Alien				
Alias Name(s) Brat	Defendant is in custody:			
900 a de de desde Poud M. P. A. Callan	a. Place of incarceration: State Federal			
This defendant is charged in:	b. Name of Institution:			
All counts	c. If Federal, U.S. Marshals Service Registration Number:			
✓ Only counts: 2, 60	c. In ederal, o.s. Marshais service negistration namber.			
V Only Courts. 2, 60	d. Solely on this charge. Date and time of arrest:			
☐ This defendant is designated as "High Risk" per				
18 USC § 3146(a)(2) by the U.S. Attorney.	e. On another conviction: Yes No			
☐ This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).	IF YES : State Federal Writ of Issue			
Is defendant a juvenile? ☐ Yes ✓ No	f. Awaiting trial on other charges: Yes No			
IF YES, should matter be sealed? Yes No	IF YES : State Federal AND			
	Name of Court:			
The area(s) of substantive law that will be involved in this case include(s):	Date transferred to federal custody:			
financial institution fraud public corruption	This person/proceeding is transferred from another district			
government fraud tax offenses	pursuant to F.R.Cr.P202140			
environmental issues mail/wire fraud				
narcotics offenses immigration offenses				
✓ violent crimes/firearms □ corporate fraud				
Other				
EXCLUDABLE TIME				
Determinations as to excludable time prior to filing indictment/info	ormation. EXPLAIN:			
6				
	III III II I			
	Dovemich Leope			
Date09/26/2024	Signature of Assistant U.S. Attorney			
	Seremiah Levine			
	Print Name			
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